



**SPECIAL COUNCIL MEETING AGENDA  
 March 15, 2016  
 Hamlet Council Chambers at 7:00 pm**

**APPROVED: April 4, 2016 – Resolution #2016-105**

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| <p><b><u>PRESENT</u></b><br/>         Mayor Craig McMaster<br/>         Councillor Chaal Cadieux<br/>         Councillor Winnie Cadieux<br/>         Councillor Dinah Carnogursky<br/>         Councillor Jim Dives</p> | <p><b><u>ABSENT</u></b><br/>         Councillor Daniel Harley<br/>         (without reason)<br/> <br/>         Deputy Mayor Lisa Tsetso<br/>         (with reason)</p> | <p><b><u>STAFF</u></b><br/>         SAO Tammy Neal<br/> <br/> <b><u>MINUTES PREPARED BY</u></b><br/>         SAO Tammy Neal</p> |
| <p><b><u>GALLEY</u></b><br/>         None</p>   | <p><b><u>DELEGATES</u></b><br/>         Kevin Smith, Regional Economic Development Planning<br/>         Chuck Blyth &amp; John Blyth, Blyth &amp; Bathe Inc.</p>      |   |

**1. CALL TO ORDER**

7:02 pm

**2. AGENDA ADDITIONS**

None

**3. ADOPTION OF AGENDA**

**RESOLUTION 2016-082**

Move that the Hamlet Council adopt the March 15, 2016 Special Council Meeting Agenda, as presented.

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Councillor Chaal Cadieux

**All in Favor – Motion Carried**

Initials: Mayor CM SAO TM

**4. ADOPTION OF DRAFT MINUTES FROM PREVIOUS MEETING/S**

None

**5. DISCLOSURE OF PECUNIARY INTEREST**

None

**6. COUNCILLOR ABSENCES**

Daniel Harley (without reason)

Lisa Tsetso (sick)

**7. DELEGATIONS**

**a. Committee of the Whole – Kevin Smith, Regional Economic Development Planning**

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**RESOLUTION 2016-083**

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Move that the Hamlet Council move into a Committee of the Whole Meeting at 7:15 pm.

**Moved By:** Councillor Chaal Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

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**RESOLUTION 2016-084**

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Move that the Hamlet Council move out of the Committee of the Whole Meeting at 8:35 pm.

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

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**Committee of the Whole Discussion Notes**

Kevin explained to Council that the Regional Industry and Tourism, Investment Office was working on a broad based regional economic development planning initiative that follows up on work done in 2012-2013 with the NWT Economic Opportunities Strategy (EOS). The intent of this planning process is to revisit what were identified in the EOS as areas of economic development opportunity and assess what is applicable to Enterprise and the South Slave Region, consult with community governments, partners and key stakeholders on what may have changed in the past 3 years, and identify areas of local economic development growth that ITI can support in 2016-2017 and beyond. Some of these opportunities will remain the same, some opportunities may be self-evident and others may have changed radically with a changing global economy.

Various items were discussed, for example, population, unemployment, incomes graduates, etc. In addition, a swot assessment discussion took place where the internal and external positives and negatives of Enterprise's strengths, weaknesses, opportunities, and threats were discussed.

An update will be provided to Council in the future when complete. There is also information at [www.nwtopportunities.com](http://www.nwtopportunities.com)

Initials: Mayor CH SAO M

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**RESOLUTION 2016-085**

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Move that the Hamlet Council take a break at 8:35 pm.

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

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**RESOLUTION 2016-086**

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Move that the Hamlet Council resume the Special Council Meeting at 8:57 pm

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Winnie Cadieux

**All in Favor – Motion Carried**

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**8. DEFERRED BUSINESS AND TABLED ITEMS**

**a. Regular Council Meeting Minutes: February 1, 2016**

**Council Discussed/Decided:** Table until April 4, 2016 meeting.

**b. Special Council Meeting: February 9, 2016 – Committee of the Whole Discussion Notes**

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**RESOLUTION 2016-087**

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Move that that the Hamlet Council approve the addition of Committee of the Whole discussion notes to the February 9, 2016 Special Council Meeting (as per Resolution 2016-065), as presented.

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**Motion Carried**

**Abstained:** Winnie Cadieux (was not in attendance at the February 9, 2016 meeting)

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Initials: Mayor CM SAO M

**c. 2015/2016 Listing of Action Motions**

Council reviewed and discussed the 2015 action motion list.

**Question:** When is the Northland Utilities Franchise agreement deadline?

**Answer:** Approximately November 2016; it was renewed for 18 months

**Council Discussed/Decided:**

- Council can request meeting with Northland Utilities within the next few months.
- The SAO is to provide council a copy of the bylaw and motions regarding Northland Utilities Franchise issue.
- Put action motions back on the Agenda for March 21.

**d. Draft 2016-2017 Operating Budget**

Council reviewed the draft operating budget that was revised according to the suggestions discussed at the last council meeting.

**Council Discussed/Decided:**

- Bring scholarship outline to council to revitalize and review
- Bring options back to council with regards to developing a scholarship fund; the April 4 regular meeting, if possible or the May 2 regular council meeting.
- Council would like to recognize adult education, as well
- Bring the operating budget back to council if things change

**RESOLUTION 2016-088**

Move that that the Hamlet Council approve the 2016/2017 Operating Budget, as presented.

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

**e. Draft Job Descriptions**

In Camera – Salary, Benefits or Performance of Employee (*Sec 25.3.d. Hamlets Act*)

- i. Community Wellness Coordinator
- ii. Recreation Coordinator
- iii. Healthy Children’s Initiative Coordinator

The SAO was asked to go get the current job descriptions for Council to reference; the SAO Tammy Neal went and got the current job descriptions from the files and Council was provided copies.

**Mayor Craig McMaster declared a conflict and left the room**

Initials: Mayor CM SAO TM

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**RESOLUTION 2016-089**

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Move that the Hamlet Council move in camera at 9:37 pm

**Moved By:** Councillor Winnie Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

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**RESOLUTION 2016-090**

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Move that the Hamlet Council move out of camera at 9:58 pm

**Moved By:** Councillor Dinah Carnogursky

**Seconded By:** Councillor Winnie Cadieux

**All in Favor – Motion Carried**

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**RESOLUTION 2016-091**

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Move that the Hamlet Council extend the meeting past 10:00 pm

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Winnie Cadieux

**All in Favor – Motion Carried**

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**RESOLUTION 2016-092**

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Move that the Hamlet Council move in camera at 9.59 pm

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Dinah Carnogursky

**All in Favor – Motion Carried**

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Initials: Mayor CM SAO M

**RESOLUTION 2016-093**

Move that the Hamlet Council move out of camera at 10:30 pm

**Moved By:** Councillor Chaa Cadieux

**Seconded By:** Councillor Jim Dives

**All in Favor – Motion Carried**

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**Mayor Craig McMaster returned to the meeting**

**f. 2016 NWTAC AGM – Request for Motions**

**Council Discussed/Decided:** Council discussed the ability to submit motions to the NWTAC AGM and decided there were no motions for submission.

**9. REPORTS**

None

**10. NEW BUSINESS**

None

**11. CORRESPONDENCE OUTGOING**

None

**12. CORRESPONDENCE AND INFORMATION**

None

**13. COUNCIL ISSUES AND CONCERNS**

None

**14. BY-LAWS**

None

Initials: Mayor CM SAO SM

15. ADJOURNMENT

- a. Next Regular Meeting: April 4, 2016 – 7:00 PM
- b. Accountability Framework/Roles and Responsibilities: April 6, 2016 6:30 pm
- c. March 21, 2016 – Committee of the Whole Meeting

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**RESOLUTION 2016-094**

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Move that the Hamlet Council adjourn at 10:35 pm

Moved By: Councillor Dinah Carnogursky  
Seconded By: Councillor Winnie Cadieux

All in Favor – Motion Carried

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Craig McMaster,  
Mayor



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Tammy Neal,  
Senior Administrative Officer



Initials: Mayor CM SAO TM